

GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES
March 15, 2021

1. The teleconference meeting was called to order at 5:32 p.m. by President, Ed Gray.

Directors present at the meeting:	President	Ed Gray
	Vice President	Kit Kjelstrom
	2 nd Vice President	Glen Pyne
	Secretary/Treasurer	Scott Burger
	Directors:	Rick Blea
		Christine Brandt
		Ken Martin
		Charles Mattson
		Jerold Miller
Employees Present:	General Manager	Steve Brandt
	Recording Secretary	Emily Nohr
Public Present:	Shayla Antrim	

2. CONSENT CALENDAR:

- a. A request to remove items F and G were granted.
- b. **M** (Kit Kjelstrom) **S** (Ken Martin) **C**: To approve items A through E of the consent calendar.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None
- c. A discussion was held regarding items F and G, the GVL Recreation President's Report, and the GVL Recreation draft meeting minutes.
M (Kit Kjelstrom) **S** (Ken Martin) **C**: To approve items F and G of the consent calendar.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None

3. FINANCIAL REPORTS:

- a. Scott Burger presented the February financial statements, highlighting the balance sheet and areas of the comparative statement.
M (Scott Burger) **S** (Ken Martin) **C**: To approve the Financial Statements for February 28, 2021, as presented.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None

4. PRESIDENT'S REPORT:

- a. President, Ed Gray reported that in response to Susan Lopez's public comment at the last board meeting regarding shareholder confidentiality, the company's legal counsel has advised us to no longer use identifiable information such as name or account number on the meeting agenda.

5. OPEN SESSION RECESSED AT 6:01 PM FOR EXECUTIVE SESSION.

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6. EXECUTIVE SESSION: 6:02 PM to 6:20 PM

- a. The board discussed shareholder correspondence and the advice given by legal counsel. Direction was given to Staff on how to proceed.

7. ADJOURNMENT: The meeting was adjourned at 6:21 pm.

Respectfully Submitted,



Emily Nohr,
Recording Secretary